

RICHARD WARREN, PRESIDENT

SHELLEY FULLER, BOARD MEMBER

VENESSA GUERRERO, BOARD MEMBER

CHUCK ENGELKEN, BOARD MEMBER



MIKE CLAUSEN, BOARD MEMBER

RANDY WOODARD, BOARD MEMBER

NANCY OJEDA, VICE-PRESIDENT/b>

CITY OF LA PORTE DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Development Corporation to be held on September 26, 2016, at the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM to consider the following items of business:

1. CALL TO ORDER

2. CONSENT AGENDA *(All consent agenda items are considered routine by the La Porte Development Corporation Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests an item be removed and considered separately)*

- (a) Consider approval or other action regarding the minutes of the meeting held on August 29, 2016 - S. Harris
- (b) Financial Report - M. Dolby
- (c) Consider approval or other action authorizing Staff to execute payment in the amount of \$17,045.50 to Lawrence W. Maher, Jr., Family Trust for completion of enhancement grant project, in accordance with terms of incentive agreement - T. Leach

3. AUTHORIZATIONS

- (a) Consider approval or other action authorizing Board President Richard Warren to sign and execute a development agreement with Lettie Sanchez for an enhancement grant project in an amount not to exceed \$7,559.73 for property located at 912 W. Main - T. Leach
- (b) Consider approval or other action authorizing the Board President Richard Warren to sign and execute a development agreement with Margaret Lindsey Russell for an enhancement grant project in an amount not to exceed \$25,000.00 for property located at 1026 S. 8th Street La Porte, Texas - T. Leach
- (c) Consider approval or other action regarding the appointment of a President and Vice-President for the Board of the La Porte Development Corporation - T. Leach
- (d) Consider approval or other action designating projects of the La Porte Development Corporation and authorize Staff to publish public hearing notice for December 12, 2016 - T. Leach

4. SET DATE FOR NEXT MEETING

5. Board member comments regarding matters appearing on agenda; Recognition of community members, city employees, and upcoming events; inquiry of staff regarding

specific factual information or existing policies.

6. **Adjourn**

The La Porte Development Corporation Board reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meetings laws).

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the September 26, 2016 , agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on September 20, 2016.

Patrice Fogarty

Patrice Fogarty, City Secretary